

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

December 11, 2024

**BOARD MEMBERS IN
ATTENDANCE**

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone (Virtual)
Joseph Cosgrove
Jean Edelman, Secretary (Virtual)
Thomas Gallia
Ali Ishage, Student Trustee
Barbara Kushner (Virtual)
George Loesch
Nikitas Moustakas
Nick Petroni
Yuval Saar, Student Trustee
Larry Salva, Vice Chair
Virginia Smith
Ali Houshmand, ex-officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Frank Giordano

**UNIVERSITY CABINET
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Mira Lalovic-Hand, Sr. V.P. Information Resources &
Technology
Tony Lowman, Provost & Sr. V.P. Academic Affairs
Penny McPherson-Myers, V.P. Diversity, Equity, & Inclusion
Joseph Scully, Sr. V.P. Finance & CFO
RJ Tallarida, Chief of Staff
Mei Wei, V.P. Research
Dave Weinstein, V.P. Government Relations
Melissa Wheatcroft, General Counsel/Board Liaison
John Zabinski, V.P. University Advancement
Victoria Wood, Recording Secretary for the Board of Trustees

OTHERS

Members of the Rowan faculty, staff, students, and members of the general public.

CALL TO ORDER

A hybrid meeting of the Rowan University Board of Trustees was held on December 11, 2024, in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting and called the Public Session of the meeting to order at 3:56 p.m.

**MOTION TO MOVE INTO
PUBLIC SESSION**

Chair Bruner entertained a motion that was seconded for the Board to move into public session.

**MOTION TO APPROVE THE
MINUTES OF THE SEPTEMBER
11, 2024 AND OCTOBER 24, 2024
BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meetings held on September 11, 2024, and October 24, 2024. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT'S REPORT

The spring semester undergraduate enrollment numbers are robust, continuing the positive trend from Fall 2024. Combined undergraduate applications have increased by 12% compared to last year, and deposits have surged by 46%, totaling 623 students. We anticipate a positive spring for enrollment.

As of November 25, 2024, Rowan's new gifts and commitments for Fiscal Year 2025 amount to \$6.6M representing 27% of our \$24M goal. Additionally, we have documented \$186M in new gifts and commitments toward our campaign. Homecoming 2024 was a success, with over 3,500 alumni and guests in attendance. The Annual Scholarship Reception and Dinner welcomed 320 donors and students, celebrating the impact of donations. Upcoming events include the Martin Luther King Breakfast and Day of Service on January 25, 2025, and the Annual Rowan Day of Giving on February 26, 2025.

We are excited about the opening of the Chamberlain Student Center Expansion and the Jean and Ric Edelman Fossil Park in the spring semester. Development of the West Campus continues with new roads to support the Rita & Larry Salva School of Nursing and Health Professions, the Shreiber School of Veterinary Medicine, and the Virtua Health College of Medicine & Life Sciences Research Center. The groundbreaking for the Rita & Larry Salva School of Nursing and Health Professions will be held on December 17. Our Main Campus Energy Infrastructure project aims to reduce CO2 emissions and energy consumption by nearly 30%. We are also implementing a university electronic procurement system to streamline purchasing and improve user experience. Additionally, we have expanded the use of our AI chatbot to more departments, enhancing customer service.

The Schreiber School of Veterinary Medicine received a Letter of Reasonable Assurance from our accrediting body, allowing us to open our doors to students in Fall 2025. We have received over 800 applications for our inaugural class. University College received a \$125,000 grant to support students returning to college after a gap in enrollment. Last year, Rowan graduated 160 such students and has nearly 400 enrolled this fall. On October 15, Rowan University's Steve Sweeney Center for Public Policy and the College of Education co-hosted a conference on restructuring higher education in New Jersey. Professor Joseph Stanzione is leading a \$36M project with the

U.S. Army to develop new “super” materials. Professor Jim Grinias was awarded a nearly \$2M NIH MIRA grant for his project on analytical measurement tools. With these and other grants, we continue our trajectory toward R1 status.

We wish our students success as they prepare for finals and the entire community a safe and healthy winter holiday.

BOARD COMMITTEE REPORTS

Chair Bruner gave a recap of all Committee meetings.

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Chair Bruner noted that no one signed up to address the Board regarding resolutions being considered for approval today. He moved to the Consent Agenda items.

ACTION ITEMS FOR CONSENT AGENDA

Chair Bruner informed the Board that Resolutions #2024.12.01 through #2024.12.25 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 14-0 in favor to approve the Consent Agenda.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that Resolutions #2024.12.26 through #2024.12.34 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

VOTE TALLY

The specific votes for both Consent Agenda and individually considered resolutions were:

Resolution #2024.12.01:	14-0 in favor
Resolution #2024.12.02:	14-0 in favor
Resolution #2024.12.03:	14-0 in favor
Resolution #2024.12.04:	14-0 in favor
Resolution #2024.12.05:	14-0 in favor
Resolution #2024.12.06:	14-0 in favor
Resolution #2024.12.07:	14-0 in favor
Resolution #2024.12.08:	14-0 in favor
Resolution #2024.12.09:	14-0 in favor
Resolution #2024.12.10:	14-0 in favor
Resolution #2024.12.11:	14-0 in favor
Resolution #2024.12.12:	14-0 in favor
Resolution #2024.12.13:	14-0 in favor
Resolution #2024.12.14:	14-0 in favor
Resolution #2024.12.15:	14-0 in favor
Resolution #2024.12.16:	14-0 in favor
Resolution #2024.12.17:	14-0 in favor

Resolution #2024.12.18:	14-0 in favor
Resolution #2024.12.19:	14-0 in favor
Resolution #2024.12.20:	14-0 in favor
Resolution #2024.12.21:	14-0 in favor
Resolution #2024.12.22:	14-0 in favor
Resolution #2024.12.23:	14-0 in favor
Resolution #2024.12.24:	14-0 in favor
Resolution #2024.12.25:	14-0 in favor
Resolution #2024.12.26:	13-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.12.27:	13-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.12.28:	13-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.12.29:	13-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.12.30:	13-0 in favor (Dr. Tom Gallia recused himself)
Resolution #2024.12.31:	13-0 in favor (Dr. Tom Gallia recused himself)
Resolution #2024.12.32:	12-0 in favor (Dr. Tom Gallia and Ms. Yuval Saar recused themselves)
Resolution #2024.12.33:	12-0 in favor (Dr. Tom Gallia and Ms. Yuval Saar recused themselves)
Resolution #2024.12.34:	13-0 in favor (Ms. Yuval Saar recused herself)

RESOLUTION #2024.12.01

APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FISCAL YEAR 2026

WHEREAS, Rowan University is required each fiscal year to submit an appropriation request to the Governor in support of its operating budget for the following fiscal year, and

WHEREAS, the administration has studied the University's needs for FY26 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY26 State appropriation request of \$211,915,000 in support of the University's operating budget:

FY25 State Proposed Base Appropriation	\$162,768,000
---	----------------------

FY26 Additional Funding Requests:

Support for the institution's Campbell Library Renovation	25,000,000
Fringe benefit funding for an additional 583 positions	20,800,000
Fringe Support for Public Research Institutions of Higher Education	3,347,000

Subtotal Additional Funding Request	<u>\$49,147,000</u>
-------------------------------------	---------------------

Total FY26 State Appropriation Request	\$211,915,000
--	----------------------

SUMMARY STATEMENT/RATIONALE

This resolution approves Rowan's FY26 appropriation request from the State. The FY26 targeted Base Appropriation of \$162,768,000 is provided by the State. In addition, we are requesting the following funding: Support for the Campbell Library renovation, 583 additional state funded fringe benefit lines, and Rowan University's estimated share of the requested \$35 million in additional Fringe Support for Public Research Institutions of Higher Education.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.01 was approved.

RESOLUTION #2024.12.02

APPROVAL OF A PROJECT DEVELOPMENT AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE COUNTY OF GLOUCESTER, NEW JERSEY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreement with any public body or with any individual, firm, or corporation necessary or advisable for carrying out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(k) and (q), and

WHEREAS, Rowan University's ("Rowan") increasing research portfolio and focus on economic development in the region and state have resulted in increased interest

among industry partners for collaboration with Rowan in a variety of areas, including light manufacturing, technology and innovation, and

WHEREAS, Rowan has determined that certain new buildings and existing facilities projects, including the West Campus Infrastructure Project, are necessary and appropriate to increase academic capacity, increase access for future students, benefit Rowan students and the region, and address deferred maintenance and other capital needs, and

WHEREAS, Resolution 2024.06.19 approved a total project budget in an amount not to exceed \$10,000,000 for the design, construction, and installation of the necessary infrastructure, including but not limited to roads, pathways and utilities, on West Campus, and

WHEREAS, the majority of the infrastructure, specifically the roadways, installed on West Campus will be designated as county roadways following construction, and

WHEREAS, Resolution 2024.10.02 authorized the granting of an easement to the County of Gloucester, New Jersey for the construction of a roadway to improve access to the West Campus, and

WHEREAS, the County of Gloucester has expressed its willingness to assist in the procurement, construction and delivery of the vehicular, pedestrian and utility infrastructure on West Campus, and

WHEREAS, Rowan has collaborated in the past with the County of Gloucester for the construction and delivery of projects and has determined that this strategy is the most effective and efficient for the delivery of this infrastructure project

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate a Project Development Agreement or such other agreement or series of agreements as may be necessary with the County of Gloucester for the procurement, construction and delivery of the vehicular, pedestrian and utility infrastructure on West Campus, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer shall report progress on the Project Development Agreement or other appropriate agreements through the next regularly scheduled Budget and Finance committee meeting.

SUMMARY STATEMENT/RATIONALE

This resolution approves a Project Development Agreement or other agreement/series of agreements with the County of Gloucester, New Jersey for the procurement, construction and delivery of the vehicular, pedestrian and utility infrastructure on West Campus.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.02 was approved.

RESOLUTION #2024.12.03

APPROVAL OF AN INITIAL PROJECT BUDGET FOR PROFESSIONAL SERVICES RELATED TO WEST CAMPUS ACADEMIC EXPANSION

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A. 18A:64M-9(f) and (r), and

WHEREAS, Rowan University’s (“Rowan”) increasing research portfolio and focus on economic development in the region and state have resulted in increased interest among industry partners for collaboration with Rowan in a variety of areas, including light manufacturing, technology and innovation, and

WHEREAS, Rowan wishes to further develop and expand approximately 350 acres on both the north and south sides of its West Campus in order to meet the evolving needs of the University, increase academic capacity, and foster research for students, faculty and staff in order to benefit Rowan and the surrounding region, and

WHEREAS, it has been determined that professional engineering, consulting and other services are needed for planning in order to prepare the West Campus for the above-described expansion, and

WHEREAS, these services include, but are not limited to, preliminary development and design activities, third party project management and owner representation, surveying, title work, environmental reports (Phase I and Phase II), street scape and signage standards, energy management and saving planning, cut and fill plans, storm water management, and flood plain identification and mitigation, and

WHEREAS, Rowan has concluded that the professional engineering, consulting and other services associated with the site development and planning and expansion of West Campus shall not exceed \$1,800,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associated with the above described professional services.

THEREFORE BE IT RESOLVED by the Board of Trustees that the initial project budget for the professional engineering, consulting and owner representation services to further develop and expand West Campus is established in an amount not to exceed \$1,800,000, and

BE IT FURTHER RESOLVED that procurement relating to the professional engineering, consulting and owner representation services shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves an initial project budget to engage professional engineering, consulting and owner representation services associated with the development and expansion of both the north and south side of West Campus.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.03 was approved.

RESOLUTION #2024.12.04

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY RENOVATION AND INFORMATION RESOURCES & TECHNOLOGY UPGRADES PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, due to Rowan University’s (“Rowan”) growth as a Research University, Rowan must redefine, reconfigure, modernize and create additional technology enriched spaces, amenities and services across its campuses to better meet the needs of its students, faculty and employees, and

WHEREAS, Rowan recognizes that the pedagogies for delivering education continue to evolve and this evolution drives the need to upgrade and enhance the physical space and information technology infrastructure available for serving the current and future academic, research, and collaborative needs of a modern research university, and

- WHEREAS,** Rowan’s vision for the University of the Future, adopted by Resolution 2021.02.31, identified the need for targeted investment in facilities across the Glassboro campus that include strategic improvements to the Campbell Library, and
- WHEREAS,** pursuant to Resolution 2021.06.19, the Board of Trustees approved up to \$600,000 for the total project budget for the design work necessary for the Campbell Library Renovations and IRT Upgrades Project (“Library Project”), and
- WHEREAS,** after further opportunities for strategic improvements were identified, Resolution 2022.12.10 approved an additional \$900,000 in order to complete the design work associated with the Library Project, and
- WHEREAS,** due to the volatility of the supply chain and known delays in material delivery, Resolution 2023.12.11 approved \$2,900,000 for the prepurchase of the air handler units and associated equipment, including preliminary ductwork and VAV boxes for the Library Project, and
- WHEREAS,** in order to preserve the existing library books in Campbell Library, Resolution 2024.04.02 approved \$1,500,000 for professional services to remove, relocate and store the library books for the duration of the Library Project, and
- WHEREAS,** design documents for the Library Project are now complete, and
- WHEREAS,** construction services, including a General Contractor, permitting and inspection fees and contingency, construction administration services, and IT equipment and materials are necessary to implement the renovations and upgrades, and
- WHEREAS,** Rowan has concluded that \$17,500,000 is necessary to provide the above-referenced services for the Library Project, and
- WHEREAS,** it has been determined that the total project budget for the Library Project shall be increased from \$5,900,000 to an amount not to exceed \$23,400,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associated with the activities identified above
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the Library Project is approved in an amount not to exceed \$23,400,000.
- BE IT FURTHER RESOLVED** that procurement relating to the construction services shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Campbell Library Renovations and IRT Upgrades Project in an amount not to exceed \$23,400,000.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget and Finance Committee (11/25/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.04 was approved.

RESOLUTION #2024.12.05

APPROVAL OF A FINANCIAL TRANSACTION BETWEEN ROWAN UNIVERSITY AND SIEMENS RELATING TO ACHIEVING A MORE ENERGY EFFICIENT CAMPUS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreement with any public body or with any individual, firm, or corporation necessary or advisable for carrying out the mission of the University, N.J.S.A. 18A:64M-9(k), and

WHEREAS, following an RFP process where Rowan University (“Rowan”) sought a partner to assist Rowan with the evaluation of energy delivery on campus, and methods and means for achieving energy efficiency and savings, Rowan identified Siemens as the partner best equipped to assist in this process and entered into a Master Agreement – Services and Projects (“Master Agreement”) with Siemens, and

WHEREAS, the goal of the Master Agreement with Siemens is to transform Rowan’s energy infrastructure on Main Campus into a new modern environment that is better suited to accommodate the needs of future students, faculty, researchers, and the campus community, and

WHEREAS, in alignment with the Master Agreement, a feasibility and energy audit was conducted by Siemens, and

WHEREAS, as a result of this audit, further evaluation and assessment is needed in order to determine potential energy savings that could be used as a funding mechanism for energy improvement projects, and

WHEREAS, following the completion of this evaluation and assessment, a series of projects to improve and modernize the energy infrastructure on Main Campus will be developed jointly by Rowan and Siemens, and

WHEREAS, if Rowan elects not to move forward with any of the agreed upon energy modernization projects, Rowan will be responsible for the cost of the evaluation and assessment performed by Siemens, and

WHEREAS, the cost of the evaluation and assessment shall not exceed \$620,000, and

WHEREAS, Rowan is seeking authority to enter into a financial transaction with Siemens for a value not to exceed \$620,000 in the event Rowan elects not to move forward with any or all of the Siemens recommended energy modernization projects

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to enter into a financial transaction with Siemens in an amount not to exceed \$620,000 and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer shall report progress on the Main Campus Energy Infrastructure Modernization Project at the next regularly scheduled Budget and Finance committee meeting and in meetings to follow as appropriate.

SUMMARY STATEMENT/RATIONALE

This resolution approves a financial transaction related to the Main Campus Energy Infrastructure Modernization Project between Rowan University and Siemens.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.05 was approved.

RESOLUTION #2024.12.06

APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION TECHNOLOGY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved certain exceptions including an exception for information technology (IRT) materials and services pursuant to N.J.S.A. 18A:64-56(19), and

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY25, and

WHEREAS, Rowan has identified Boomi as the preferred provider of these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2); (3); and (27), and

WHEREAS, Rowan wishes to enter into a contract with Boomi for an amount not to exceed \$200,000 for FY25, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Boomi of Conshohocken, Pennsylvania in FY25 in an amount not to exceed \$200,000 for FY25 for IRT materials and services, and

AND BE IT FURTHER RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required.

SUMMARY STATEMENT/RATIONALE

This resolution approves a waiver for procurement of Information Resources and Technology materials and services with Boomi in an amount not to exceed \$200,000 through FY25 with an option to renew through FY27.

Recommended by Approval By:
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.06 was approved.

RESOLUTION #2024.12.07

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERDER SCIENTIFIC FOR THE PURCHASE OF A CHAMBER FURNACE

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University ("Rowan"), a public research university, to enter into agreements for the

procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02, the Board of Trustees approved exceptions including an exception for materials or supplies which are not available from more than one potential entity as outlined in N.J.S.A. 18A:64-56(3), and

WHEREAS, Rowan wishes to engage in research and development in the area of carbonization and graphitization processing, and

WHEREAS, Rowan has received grant funding in support of the above-referenced goal, and

WHEREAS, Rowan has concluded that Verder Scientific is the only manufacturer capable of providing the chamber furnace of the type and quality that will support this research, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient grant funds available to pay the expenses authorized herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Verder Scientific of Newtown, Pennsylvania in an amount not to exceed \$570,000 for the purchase of a chamber furnace.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for the purchase of a chamber furnace with Verder Scientific in an amount not to exceed \$570,000.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.07 was approved.

RESOLUTION #2024.12.08

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH UNIVERSIDAD CENTROAMERICANA TO COLLECT DATA IN EL SALVADOR IN ACCORDANCE WITH A GRANT SUBAWARD

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, (Rowan”) a public research university, to enter into agreements for the procurement

of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for materials or supplies which are not available from more than one potential entity as outlined in N.J.S.A. 18A:64-56(3), and

WHEREAS, Rowan wishes to engage in research in El Salvador for the Police Athletic League program evaluation study, where data will be collected through in person meetings in El Salvador, and

WHEREAS, Rowan has received grant funding in support of the above-referenced goal, and

WHEREAS, Rowan has concluded that Universidad Centroamericana (“UCA”) is the only entity able to assist Rowan in this endeavor and UCA was granted subaward status by the granting authority, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient grant funds available to pay the expenses authorized herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Universidad Centroamericana of San Salvador, El Salvador in an amount not to exceed \$425,000 to engage in research for the Police Athletic League program evaluation study.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for an evaluative research study of the Police Athletic League program with Universidad Centroamericana in an amount not to exceed \$425,000.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.08 was approved.

RESOLUTION #2024.12.09

APPROVAL OF REIMBURSEMENT OF SOUTH JERSEY TECHNOLOGY PARK FOR CERTAIN COSTS RELATING TO PROFESSIONAL CONSULTING SERVICES

- WHEREAS,** the South Jersey Technology Park at Rowan University, Inc. is a nonprofit auxiliary organization of Rowan University whose purpose is, in part, to catalyze innovation, including providing support and services to enhance online and virtual educational programs, and
- WHEREAS,** pursuant to Resolution 2023.09.05, the Board of Trustees approved Rowan’s plan to accelerate online growth and since that initial approval, Rowan has engaged the university community in multiple workstreams dedicated to improving the online learning experience, enhancing services and supports to online learners, and identifying and engaging industry partners in targeted degree programs, while ensuring continued focus on undergraduate admissions, and
- WHEREAS,** to further these goals, Rowan may require certain professional services, including but not limited to specialized recruitment and talent acquisition services as well as the services of professional employer organizations, and
- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), Rowan University, a public research university, is permitted to enter into agreements for the procurement of certain professional consulting services and recruitment services without public advertising as outlined in N.J.S.A. 18A:64-56(15) and N.J.S.A. 18A:64-56(20), and
- WHEREAS,** the South Jersey Technology Park has established relationships with professionals capable of performing these services and can assist in providing such services and support to Rowan University, and
- WHEREAS,** Rowan wishes to take advantage of these capabilities as needed to support the continued growth of its online programs, and
- WHEREAS,** Rowan has concluded that such services shall not exceed a total cost of \$400,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to reimburse the South Jersey Technology Park at Rowan University, Inc. for certain professional services provided that such services do not exceed \$400,000 in total.

SUMMARY STATEMENT/RATIONALE

This resolution approves the reimbursement of South Jersey Technology Park at Rowan University, Inc. for certain costs associated with professional consulting.

Recommended for Approval By:
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.09. Chair Bruner opened the floor to questions and recusals from the

Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.09 was approved.

RESOLUTION #2024.12.10

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
IS EDUCATION FOR STUDENT RECRUITMENT SERVICES**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for advertising for student recruitment and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

WHEREAS, Rowan has identified the need for international student recruitment services to attract prospective students interested in continuing their education at Rowan, and

WHEREAS, IS Education will advertise, represent, and recruit students within India for Rowan University which will include providing all advertising and enrollment materials and guiding those prospective students through the process of enrollment, and

WHEREAS, Rowan wishes to enter into a contract with IS Education for these services to reach more potential students for an amount not to exceed \$250,000 for FY25, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with IS Education, of State College, Pennsylvania in an amount not to exceed \$250,000 for FY25.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with IS Education, for student recruitment services for international students for FY25 in an amount not to exceed \$250,000 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.10 was approved.

RESOLUTION #2024.12.11

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH XXVI HOLDINGS, INC. FOR ADVERTISING FOR STUDENT RECRUITMENT

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services pursuant to N.J.S.A. 18A:64-56(a)(20), and

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students online, and

WHEREAS, Google, now known as XXVI Holdings, Inc., (“XXVI”) has proven to be one of the best platforms to do such advertising, and

WHEREAS, Rowan University wishes to continue the contract with XXVI based upon success of the program and to reach more potential students for an amount not to exceed \$2,100,000 for FY25, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with XXVI, of Mountain View, California for an amount not to exceed \$2,100,000 for FY25

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with XXVI Holdings, Inc., for advertising for student recruitment for FY25 for amount not to exceed \$2,100,000 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.11 was approved.

RESOLUTION #2024.12.12

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BLACKBAUD FOR CUSTOMER RELATIONS MANAGEMENT SOFTWARE

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved certain exceptions including the exception for information resources and technology purchases pursuant to N.J.S.A. 18A:64-56(a)(19) and consulting services relating to fundraising pursuant to N.J.S.A. 18A:64-56(a)(25),
- WHEREAS,** Rowan University’s Division of University Advancement, has determined that the Advancement Division is in need of software and services relating to Customer Relations Management (“CRM”), and
- WHEREAS,** University Advancement in collaboration with the Division of Information Resources and Technology conducted a Feasibility Study and identified the need for replacement of the current CRM software with new software that is updated, capable of integrating with Rowan systems, and that better meets rowan’s current CRM needs and through this process, identified three (3) vendors with the capabilities necessary to meet these needs, and
- WHEREAS,** after evaluating each of the three (3) vendors’ capabilities, Blackbaud was selected as the vendor and product that best meets the Division of Advancement’s needs in this regard due to its focus on serving social impact and mission driven organizations such as universities and foundations, and
- WHEREAS,** the University wishes to enter into a contract with Blackbaud of Charleston, South Carolina, for a period of five (5) years for CRM software in an amount not to exceed \$995,000 over the course of the contract, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense described herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Blackbaud, of Charleston, South Carolina in an amount not to exceed \$995,000 for a term of 5 years.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Blackbaud for Customer Relations Management software in the amount of \$995,000 payable over a five (5) year period.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.12 was approved.

RESOLUTION #2024.12.13

APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University (“Rowan”) has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(k), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

WHEREAS, the Board of Trustees has approved certain designated signatories on behalf of the University, in certain limited areas to ensure adequate authorized signatories for orderly operations while maintaining adequate controls on same, and

WHEREAS, the University wishes to ensure adequacy of oversight and appropriate involvement of Executive leadership in reviewing contracts and agreements, and

WHEREAS, the University will ensure orderly operations through the amendment of certain signatories in order to continue to accomplish the following goals:

- Presence of sufficient signatories to ensure that essential agreements and contracts do not suffer delay when the President or Senior Vice President for Finance and CFO is unavailable;
- Adequate oversight of agreements and contracts by the appropriate representative of senior leadership based on content knowledge;

- Reconcile current practice relating to represented employees with appropriate signatory authority;
- Adequate oversight of grant and sponsorship agreements to ensure compliance with federal and state requirements;
- Meet demands of the University supply chain in the atmosphere of global supply chain strains and streamline where possible to eliminate duplicative oversight,
- Ensure agility in approval where the successful development and marketing of new programs is time sensitive, and
- Eliminate delays in the approval processes in which systems controls adequately address said processes, and

THEREFORE BE IT RESOLVED that an amendment to the previously approved designated signatories is hereby approved to include the Chief Executive Officer/ Rowan Online Chief Transformation Officer as an authorized signatory for agreements pertaining to Rowan Online programs, and requiring a Finance cosigner when any monetary commitments are included as part of any agreement where such monetary commitments or terms deviate from the standards approved through the budgeting process.

SUMMARY STATEMENT/RATIONALE

The resolution amends the authorization of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, the reconciliation of current practice with appropriate authority, meet supply chain demands, eliminate duplicative oversight, and eliminate delays in approval processes. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to approval by the Division of Finance in accordance with this approval authority Resolution.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.13 was approved.

Area	Authority	Contracts/Transactions	Scope/Limit (all subject to Legal Review)
University	President	All contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees

University	Senior Vice President for Finance	All contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees.
University	Vice President for Budget and Financial Planning <u>OR</u> Associate Vice President for Finance/Controller	All contracts in the absence of delegated signors. Senior Vice President is preferred except in areas of specified delegation.	Subject to limits imposed by Board of Trustees.
Academic	Provost/Senior Vice President of Academic Affairs	Contracts pertaining to Academic Programs, Academic Affiliations, partnerships and joint degree programs with no monetary commitment.	No monetary commitment on behalf of University.
Rowan Online	Chief Executive Officer, Rowan Online Chief Transformation Officer	Contracts pertaining to Rowan Online with no monetary commitment or with a monetary commitment that is consistent with the approved budget.	AVP or SVP Finance as cosigner of any monetary commitment that deviates from the approved budget.
Grant/Research	Vice President for Research or Assistant/Associate Vice President of Research with co-signature of Senior Vice President for Finance <u>OR</u> Vice President for Budget and Financial Planning <u>OR</u> Associate Vice President for Finance/Controller	Grants and contracts with federal, state, corporations and foundations.	AVP as cosigner - Up to aggregate grant amount of \$2,000,000. SVP Finance as cosigner - Above \$2,000,000 or requiring University match over \$100,000.
	Vice President for Research or Assistant/Associate Vice President of Research with co-signature of Senior Vice President for Finance <u>OR</u> Vice President for Budget and Financial Planning <u>OR</u> Associate Vice President for Finance/Controller	All sponsored research agreements (federal, state, corporate and foundations).	AVP as cosigner - Up to aggregate grant amount of \$2,000,000. SVP Finance as cosigner - Above \$2,000,000 or requiring University match over \$100,000.

	Vice President for Research or Assistant/Associate Vice President	All IP agreements, including MTAs and Research Compliance Agreements, including inter-institutional agreements.	Excluding Equity Share Agreements which must be signed by Senior VP of Finance.
Finance	Senior Vice President for Finance	All university contracts that are in excess of \$250,000 university/student funds (e.g., leases, debt financing, settlements, real property).	Subject to limits imposed by Board of Trustees.
	Vice President for Budget and Financial Planning <u>OR</u> Associate Vice President for Finance/Controller	All university contracts that are less than \$250,000 using university funds.	Subject to limits imposed by Board of Trustees.
	Vice President for Budget and Financial Planning <u>OR</u> Associate Vice President for Finance/Controller	All contracts that are less than \$250,000 using student funds.	Subject to limits imposed by Board of Trustees.
	Senior Director of Contracting and Procurement or Director of Procurement when necessitated by circumstance.	All contracts using student-raised funds	Subject to limits imposed by Board of Trustees.
	Vice President for Budget and Financial Planning <u>OR</u> Associate Vice President for Finance/Controller	Purchase Orders that exceed \$250,000	Subject to limits imposed by Board of Trustees, must be in operating budget.
	Senior Director of Contracting and Procurement or Director of Procurement when necessitated	All university contracts that are less than \$5,000 using general funds	Subject to limits imposed by Board of Trustees, must be in operating budget.
Labor/Management Relations	VP for Human Resources or authorized Labor Management Relations Representative	Local Agreements and individually negotiated matters with represented employees relating to labor management relations.	Subject to limits imposed by Board of Trustees, excluding financial commitments.

** In the event that neither the Vice President for Budget and Financial Planning nor the Associate Vice President for Finance/Controller are available to sign their designated contracts, they may assign appropriate personnel to sign on their behalf.

RESOLUTION #2024.12.14

APPROVAL OF AN AMENDMENT OF THE WAIVER FOR PROCUREMENT OF INFORMATION RESOURCES AND TECHNOLOGY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information resources and technology (IRT) materials and services pursuant to N.J.S.A. 18A:64-56(19), and

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY25, and

WHEREAS, Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2); (3); and (27), and

WHEREAS pursuant to Resolution 2024.06.04, the Board of Trustees approved the IRT waivers for FY25, and

WHEREAS within the resolution there was a scrivener’s error listing “Beyond Trust” for \$115,000 for password protection software when the actual vendor is “Carasoft”

THEREFORE BE IT RESOLVED that an amendment to Resolution 2024.06.04 is approved correcting and authorizing a contract without competitive bidding for Carasoft for password protection software in an amount not to exceed \$115,000 and replacing Beyond Trust.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to correct the error in resolution 2024.06.04 of identifying “Beyond Trust” as a vendor of services in the amount of \$115,000 and substitutes the correct vendor “Carasoft” for FY25.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.14 was approved.

RESOLUTION #2024.12.15
APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN
USER EXPERIENCE DESIGN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued and recognized certificates to be offered and awarded as independent or stackable credentials, and

WHEREAS, these Certificates of Undergraduate Study have been developed by their respective sponsoring academic Departments, and

WHEREAS, these Certificates will be relevant and beneficial to students seeking knowledge, skills, and credentialing in these areas, and

WHEREAS, these Certificates have been reviewed by the University Senate, the Deans of their respective authorizing academic Colleges and Schools, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the Certificate of Undergraduate Study in:

- User Experience Design

be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in User Experience Design. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.15 was approved.

RESOLUTION #2024.12.16

APPROVAL OF A DOCTOR OF PHILOSOPHY IN CREATIVITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the academic program, PhD in Creativity, has been developed by the College of Communication & Creative Arts, and

WHEREAS, the proposed PhD in Creativity is not an art degree but rather derives methods from creative practices in the arts to stimulate novel approaches to challenges across a wide range of fields and areas of inquiry, and

WHEREAS, the PhD in Creativity is a low-residency program tailored to each student's specific project and goals,

WHEREAS, the PhD in Creativity offers a unique opportunity to broaden the University's doctoral portfolio and faculty participation in doctoral education with a rigorous yet flexible interdisciplinary research program, and

WHEREAS, this program has been reviewed by the Dean of the College of Communication & Creative Arts, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, PhD in Creativity, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, PhD in Creativity. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.16 was approved.

RESOLUTION #2024.12.17

APPROVAL OF A DOCTOR OF PHILOSOPHY IN NEUROSCIENCE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the academic program, PhD in Neuroscience, has been developed by the School of Translational Biomedical Engineering & Sciences, and

WHEREAS, establishing a standalone PhD in Neuroscience enhances the focus and stature of the program and will provide a more recognized and marketable credential to graduates, and

WHEREAS, the proposed PhD in Neuroscience will prepare individuals for careers in a breadth of fields that leverage neuroscience research and education, including basic and clinical research, the pharmaceutical industry, higher education, and consulting, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the School of Translational Biomedical Engineering & Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, PhD in Neuroscience, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, PhD in Neuroscience. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.17 was approved.

RESOLUTION #2024.12.18

APPROVAL TO CHANGE THE NAME OF THE DEPARTMENT OF CELL BIOLOGY & NEUROSCIENCE TO THE DEPARTMENT OF NEUROSCIENCE

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and
- WHEREAS,** the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and
- WHEREAS,** the University regularly optimizes its administrative structures to respond to emerging opportunities and achieve strategic priorities, and
- WHEREAS,** pursuant to Resolution 2021.10.03, the University is undertaking targeted actions to become an R1 institution and a leader in research and innovation to ensure the region’s access to a comprehensive R1 university for the direct benefit of students and the community as well as for the economic benefit of the region and state, and
- WHEREAS,** the biomedical sciences are integral to building capacity in the life sciences, increasing research productivity, and advancing the University’s R1 classification metrics, and
- WHEREAS,** changing the name of the Department of Cell Biology & Neuroscience to the Department of Neuroscience more accurately reflects the profile of the department, elevates its strengths, and will enhance recruitment, collaboration, and research funding opportunities, and
- WHEREAS,** this department name change has been approved by the Dean of the Rowan-Virtua School of Osteopathic Medicine, the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the name of the Department of Cell Biology & Neuroscience be changed to the Department of Neuroscience, effective January 1, 2025.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with changing the name of the Department of Cell Biology & Neuroscience to the Department of Neuroscience, effective January 1, 2025.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.18 was approved.

RESOLUTION #2024.12.19

APPROVAL TO CHANGE THE NAME OF THE DEPARTMENT OF MOLECULAR BIOLOGY TO THE DEPARTMENT OF CELL & MOLECULAR BIOLOGY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the University regularly optimizes its administrative structures to respond to emerging opportunities and achieve strategic priorities, and

WHEREAS, pursuant to Resolution 2021.10.03, the University is undertaking targeted actions to become an R1 institution and a leader in research and innovation to ensure the region’s access to a comprehensive R1 university for the direct benefit of students and the community as well as for the economic benefit of the region and state, and

WHEREAS, the biomedical sciences are integral to building capacity in the life sciences, increasing research productivity, and advancing the University’s R1 classification metrics, and

WHEREAS, changing the name of the Department of Department of Molecular Biology to the Department of Cell & Molecular Biology more accurately reflects the profile of the department, elevates its strengths, and will enhance recruitment, collaboration, and research funding opportunities. and

WHEREAS, this department name change has been approved by the Dean of the Rowan-Virtua School of Osteopathic Medicine, the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the name of the Department of Molecular Biology be changed to the Department of Cell & Molecular Biology, effective January 1, 2025.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with changing the name of the Department of Molecular Biology to the Department of Cell & Molecular Biology, effective January 1, 2025.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.19 was approved.

RESOLUTION #2024.12.20

APPROVAL OF AFFILIATION BETWEEN ROWAN UNIVERSITY AND PIG IRON THEATRE COMPANY FOR THE MASTER OF FINE ARTS IN DEVISED PERFORMANCE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to form industry partnerships to enhance academic and research opportunities, including opportunities for degree granting programs, and

WHEREAS, the University is also committed to industry partnerships in areas that sustain the social, emotional, and cultural core of our communities, and

WHEREAS, the College of Performing Arts has developed an agreement to deliver the Master of Fine Arts in Devise Performance at the Philadelphia, Pennsylvania, location of the Pig Iron Theatre Company,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby approve the affiliation between Rowan University and the Pig Iron Theatre Company to deliver the Master of Fine Arts in Devise Performance, and

BE IT FURTHER RESOLVED that the Provost/Senior Vice President for Academic Affairs is directed to ensure adequate oversight of the curriculum and provision of associated student support services.

SUMMARY STATEMENT/RATIONALE

This resolution approves the affiliation between Rowan University and the Pig Iron Theatre Company, to deliver the Master of Fine Arts in Devised Performance degree program at the location in Philadelphia, Pennsylvania, and directs the Provost/Senior Vice President for Academic Affairs to ensure appropriate oversight of activities associated with the continued delivery of the academic program at this location.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.20 was approved.

RESOLUTION #2024.12.21

APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

WHEREAS, pursuant to applicable statute and Bylaws, members of the Board of Directors shall be appointed by the Rowan University Board of Trustees, and

WHEREAS, the Rowan University Board of Trustees has reviewed the proposed candidate for appointment and has concluded that the candidate is well qualified

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors:

Linda M. Rohrer
President
Rohrer and Vail Real Estate

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

Recommended for Approval By:
Nominations Committee (12/5/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.21 was approved.

RESOLUTION #2024.12.22

**REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT
ROWAN UNIVERSITY BOARD OF DIRECTORS**

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

WHEREAS, pursuant to applicable statute and Bylaws, members of the Board of Directors shall be appointed and reappointed by the Rowan University Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees reappoints the following named individuals to three-year terms as a public member of the South Jersey Technology Park at Rowan University Board of Directors:

Isabelita Abele
President & Chief Executive Officer
US Lumber, Inc.

Christine Buteas
President & Chief Executive Officer
HealthCare Institute of New Jersey

Manning Smith, III
President
Indel Services, LLC.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.

Recommended for Approval By:
Nominations Committee (12/5/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.22 was approved.

RESOLUTION #2024.12.23

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (“NJEDA”) ON BEHALF OF PROVIDENT GROUP-ROWAN PROPERTIES L.L.C. (“PROVIDENT”) PURSUANT TO THE NEW JERSEY ECONOMIC OPPORTUNITY ACT OF 2013, SECTION 26 OF P.L. 2013, C.161 (C. N.J.S.A. 18A:64- 85), AS AMENDED, AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) OF ONE OR MORE SERIES OF TAX-EXEMPT AND/OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REFUNDING BONDS

- WHEREAS,** On April 30, 2015, the Authority issued its Revenue Bonds (Provident Group – Rowan Properties L.L.C. – Rowan University Student Housing Project), Series 2015A, in the aggregate principal amount of \$121,925,000 (“2015A Bonds”); all after approval and authorization of The Board of Trustees (the “Board”) of Rowan University (the “University”); and
- WHEREAS,** The 2015A Bonds in the aggregate principal amount of \$112,975,000 are subject to redemption prior to maturity at the option of the Authority with the consent of the University and the Board on or after January 1, 2025 (“Refunded Bonds”); and
- WHEREAS,** The Board has been advised by its professional advisors that, as a result of lower interest rates, Provident has the opportunity to achieve savings by refinancing a portion or all of the Refunded Bonds through the issuance of one or more series of tax exempt and/or taxable bonds (“Bonds”) by the Authority (“Refunding Project”); and
- WHEREAS,** The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University in the form of cost savings for the operation of the student housing facility which will, ultimately, result in savings for the University; and
- WHEREAS,** The University has further determined that the Refunding Project should be accomplished through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may include the preparation and execution of new documentation and amendments to the existing project documents entered in connection with the 2015A Bonds including, but not limited to a Ground Lease Agreement, between the University and Provident, a Collateral Assignment of Agreements Affecting Real Estate, a Project Development Agreement, and a Sublease Agreement, each as described in the resolution approved by the Board on March 23, 2015 authorizing the issuance of the 2015A Bonds; and

WHEREAS, The Board desires, by adoption of this Resolution, to (i) consent to the issuance and sale of the Bonds in an amount not to exceed \$126,000,000 and authorize all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby (i) authorizes, approves and consents to the undertaking of the Refunding Project as described above and as further described in Exhibit “A” attached hereto, including the financing thereof through the issuance of the Bonds by the Authority in an amount not to exceed \$126,000,000; and (ii) authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all other matters in connection therewith.

SECTION 2. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver such documents as may be reasonably necessary or required or which the Authority and the University’s professional advisors may deem to be appropriate to implement the purposes of this Resolution (collectively, the “University Documents”).

SECTION 3. The University Documents and any and all other agreements, documents and certificates necessary to complete the Refunding Project and to issue the Bonds, in such forms as shall be provided by the Authority to the University prior to execution and approval by Authorized Officers of the University, be and the same, are hereby authorized and approved for execution or acknowledgement by an Authorized Officer, as applicable in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such documents.

SECTION 4. The Authorized Officers, be and the same, are hereby authorized and directed to do and perform such acts and to take all actions as may be necessary or required or which the Authority and the University’s professional advisors may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project, and to effectuate the execution and delivery of the University Documents.

SECTION 5. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the underwriters for the Bonds, an escrow agent, if necessary, (who may be the Trustee), a municipal advisor, bond counsel, and any special counsel or other professional advisor for the Authority in connection with the Refunding Project according to the applicable procurement procedures of the Authority as is reasonably determined to be necessary by the Authority.

- SECTION 6.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 7.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 8.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes any necessary actions to effectuate the refunding of certain bonds issued on behalf of Provident Group-Rowan Properties, LLC to take advantage of projected savings due to improved interest rates.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.23 was approved.

RESOLUTION #2024.12.24

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND/OR LOAN AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REFUNDING BONDS

- WHEREAS,** On (i) April 15, 2015, the Authority issued its (a) Revenue Bonds (Rowan University General Capital Improvement Projects), Series 2015A, in the aggregate principal amount of \$34,745,000 (“2015A Bonds”); and (b) Revenue Bonds (Rowan University Project), Series 2015B, in the aggregate principal amount of \$69,555,000 (“2015B Bonds”); and on (ii) August 26, 2015, the Authority issued its Revenue Bonds (Rowan University Business and Engineering School Projects), Series 2015C, in the aggregate principal amount of \$51,550,000 (“2015C Bonds”; together with the 2015A Bonds and 2015B Bonds, the “2015 Bonds”), all after approval and authorization of The Board of Trustees (the “Board”) of Rowan University (the “University”); and
- WHEREAS,** The (i) 2015A Bonds in the aggregate principal amount of \$34,745,000 are subject to redemption prior to maturity at the option of the Authority with the consent of the University and the Board on or after July 1, 2025 (“2015A Refunded Bonds”); (ii) 2015B Bonds in the aggregate principal amount of \$24,800,000 are subject to redemption prior to maturity at the option of the Authority with the consent of the University and the Board on or after July 1, 2025 (“2015B Refunded Bonds”); (iii) (i) 2015C Bonds in the aggregate principal amount of \$51,550,000 are subject to redemption prior to maturity at the option of the Authority with the consent of the University and the Board on or after July 1, 2025 (“2015C Refunded Bonds”; together with the 2015A Refunded Bonds and the 2015B Refunded Bonds, the “Refunded Bonds”); and
- WHEREAS,** The Board has been advised by its professional advisors that, as a result of lower interest rates, the University has the opportunity to achieve savings by refinancing a portion or all of the Refunded Bonds through the issuance of one or more series of tax exempt and/or taxable bonds (“Bonds”) by the Authority on behalf of the University (“Refunding Project”); and
- WHEREAS,** The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University in the form of debt service savings; and
- WHEREAS,** The University has further determined that the Refunding Project should be accomplished through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may include the preparation and execution of amendments to the existing Loan and Security Agreement, dated as of April 1, 2015, with respect to the 2015A Refunded Bonds and 2015B Refunded Bonds, and the Loan and Security Agreement, dated as of August 1, 2015, with respect to the 2015C Refunded Bonds, each by and between the Authority and the University (collectively, the “Prior Loan Agreements”) or in the alternative a new Loan Agreement, by and between the Authority and the University (“New Loan Agreement”); and
- WHEREAS,** Pursuant to the terms of either an amendment to the Prior Loan Agreements or the New Loan Agreement (i) the University shall be required to make payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 1512-12 (“Rule”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (“Disclosure Agreement”) with a dissemination agent, in order to satisfy the secondary market disclosure requirements of the Rule; and

WHEREAS, The Board desires, by adoption of this Resolution, to (i) consent to the issuance and sale of the Bonds in an amount not to exceed \$113,000,000 and authorize all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, amendments to the Prior Loan Agreements (or in the alternative, a new Loan Agreement) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby: (i) authorizes, approves and consents to the undertaking of the Refunding Project as described above and as further described in Exhibit “A” attached hereto, including the financing thereof through the issuance of the Bonds by the Authority in an amount not to exceed \$113,000,000; and (ii) authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all other matters in connection therewith.

SECTION 2. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver such documents as may be reasonably necessary or required or which the Authority and the University’s professional advisors may deem to be appropriate to implement the purposes of this Resolution including, but in no way limited to (i) a preliminary official statement and final official statement describing the Refunding Project, the Bonds and the University (collectively, the “Offering Documents”); (ii) amendments to (a) the Trust Indenture, dated as of April 1, 2015, by and between the Authority and TD Bank, National Association, as trustee for the 2015A Bonds and the 2015B Bonds, and (b) the Trust Indenture, dated as of August 1, 2015, by and between the Authority and TD Bank, National Association, as trustee for the 2015C Bonds (collectively, the “Indentures”); (iii) a tax and non-arbitrage certificate (“Tax Agreement”); (iv) one or more bond purchase contracts with one or more underwriters selected by the University and appointed by the Authority (“Purchase Agreement”, together with the amendments to the Prior Loan Agreements (or in the alternative the New Loan Agreement), the Offering Documents, Indentures and the Tax Agreement, the “University Documents”).

SECTION 3. The University Documents and any and all other agreements, documents and certificates necessary to complete the Refunding Project and to issue the Bonds, in such forms as shall be provided by the Authority to the University prior to execution and approval by Authorized Officers of the University, be and the same, are hereby authorized and approved for execution or acknowledgement by an Authorized Officer, as applicable in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such documents.

- SECTION 4.** The Authorized Officers, be and the same, are hereby authorized and directed to do and perform such acts and to take all actions as may be necessary or required or which the Authority and the University’s professional advisors may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project, and to effectuate the execution and delivery of the University Documents.
- SECTION 5.** The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the underwriters for the Bonds, an escrow agent, if necessary, (who may be the Trustee), a municipal advisor, bond counsel, and any special counsel or other professional advisor for the Authority in connection with the Refunding Project according to the applicable procurement procedures of the Authority as is reasonably determined to be necessary by the Authority.
- SECTION 6.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 7.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 8.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes any necessary actions to effectuate the refunding of certain bonds issued by the Gloucester County Improvement Authority to achieve debt service savings.

Recommended for Approval By:
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.24 was approved.

RESOLUTION #2024.12.25

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ALLIED
UNIVERSAL FOR TRAINED TRAFFIC CONTROL PROFESSIONALS FOR THE
GLASSBORO CAMPUS**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of certain services relating to security without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56(a)(25), and

WHEREAS, Rowan University has determined that additional trained, unarmed security personnel may be beneficial at certain of its crosswalks on its Glassboro Campus to ensure safe passage of students, faculty, visitors, and staff during high traffic periods, and

WHEREAS, Allied Universal has partnered with institutions of higher education to provide specialized security programs, including traffic control consulting services, training, and professionals capable of enhancing campus security, and

WHEREAS, Allied Universal has provided support to Rowan University at the Sewell Campus at the Rowan-Virtua School of Osteopathic Medicine in maintaining security and order in the facility, and

WHEREAS, Rowan has concluded that due to staffing constraints and the need to access additional trained personnel rapidly paired with the ability to scale such services based on changing needs throughout the academic year, Allied Universal is best suited to partner with Rowan, and

WHEREAS, Rowan has concluded that Allied Universal can provide such services at a cost not to exceed \$350,000 annually, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has confirmed that there are sufficient budgeted funds available to pay the expenses authorized herein in the FY25 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to enter into a contract for one year with Allied Universal for certain security services in an amount not to exceed \$350,000, and

BE IT FURTHER RESOLVED that such contract shall be eligible for continuation subject to standard increases to reflect inflation if Rowan is satisfied with the services, and any substantive modification to the contract shall be subject to Board of Trustees approval.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan to enter into a contract without competitive bidding for certain security services to be provided by Allied Universal intended to improve safety at crosswalks located on the Glassboro campus.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget and Finance Committee (11/25/24)
Academic Affairs/Student Affairs Committee (11/26/25)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.12.25 was approved.

RESOLUTION #2024.12.26

PERSONNEL ACTIONS

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Blake, Sean	BS	Associate Director, Finance & Administration	Henry M. College of Engineering	11/25/2024
Coyner, David	MBA	Vice President for Academic Innovation & Online Partnerships	Rowan Online	11/04/2024
Dahlin, Justin	MBA	Director of Graduate & Non-traditional Admissions	Admissions	11/18/2024
DuBois, Tyler	BS	Digital Advertising Strategist	Admissions	11/16/2024-06/30/2025
Gainer, Allison	MA	Nursing Program Mentor	Rowan Online	11/16/2024-06/30/2025
Geiger, Jacquelyn	MA	Instructional Designer	Rowan Online	11/04/2024
Howard, Malik	MEd	Assistant Director/Counselor	Achieving Success through Collaboration, Engagement, & Determination	10/07/2024-06/30/2025
Jackson, Jerome	MS	Labor Relations Manager	Human Resources	12/02/2024

LaPalomente, Laura	BA	Managing Administrative Assistant	Media & Public Relations	11/04/2024
Lemon, Neal	PhD	Associate Vice President for Technology Commercialization & Innovation	Research	11/03/2024
Lowe, Carla	MEd	Director, Early Childhood Demonstration Center	College of Education	10/21/2024
Matthews, Jennifer	MS	Construction Management Program Mentor	Rowan Online	12/02/2024-06/30/2025
Moravec, Patrick	BA	Director of Corporate & Foundation Relations	University Advancement	10/21/2024
Nucci, Victoria	MS	Assistant Director of Community Standards	University Housing	09/23/2024-06/30/2025
Pheasant, Dawn	MA	Faculty Lifecycle Manager	Office of the Provost	11/11/2024
Piernock, Reed	MA	Director of Web Strategy & Development	Division of Marketing	10/21/2024
Pratt, Brittine	BA	Faculty Affairs Manager for Academic Affairs	Office of the Provost	10/19/2024
Reardon-Mulhall, Suzanne	MA	Instructional Designer	Rowan Online	11/04/2024
Renzulli, Christy	BA	Assistant Director, Marketing Planning & Campaign Strategy	Recruitment Marketing	10/22/2024-06/30/2025
Roark, Michael	MBA	Chief Executive Officer & Chief Transformation Officer	Rowan Online	09/25/2024
Rosner, Danielle	BA	Assistant Director, Marketing Planning & Campaign Strategy	Recruitment Marketing	10/15/2024-06/30/2025
Smith-Johnson, Haashim	MBA	Assistant Director/Counselor	Achieving Success through Collaboration, Engagement, & Determination	09/09/2024-06/30/2025
Vedantham, Anuradha	EdD	Associate Director, Teaching & Learning	University Libraries	12/02/2024
Wesley, Javion	MBA	Strategic Partnership Associate	Rowan Online	11/04/2024
West, Kaitlin	MEd	Assistant Director	University Housing	11/19/2024-06/30/2025

TENURE-TRACK APPOINTMENTS

Lele, Aditya Dilip	PhD	Assistant Professor	Mechanical Engineering	09/01/2024-06/30/2025
Nozariasbmarz, Amin	PhD	Assistant Professor	Mechanical Engineering	09/01/2024-06/30/2025
Xu, Xiaohui	PhD	Assistant Professor	Chemical Engineering	01/30/2025-06/30/2026
Zhang, Qianqian	PhD	Assistant Professor	Electrical & Computer Engineering	09/01/2024-06/30/2025

NON-TENURE TRACK TEACHING FACULTY APPOINTMENTS

Abrams, Adam	PhD	Assistant Teaching Professor - Temporary	Mathematics	09/01/2024-06/30/2026
Brewer, Erik	PhD	Associate Teaching Professor	Experiential Engineering Education	09/01/2024-06/30/2026
Chavela Guerra, Rocio	PhD	Associate Teaching Professor	Experiential Engineering Education	09/01/2024-06/30/2026
de Vries, Charolette	PhD	Assistant Teaching Professor	Mechanical Engineering	01/30/2025-06/30/2027
Fisher, Michael	MFA	Assistant Teaching Professor - Temporary	Writing Arts	09/01/2024-06/30/2026
Freeman, Robert	PhD	Assistant Teaching Professor - Temporary	Mathematics	09/01/2024-06/30/2026
Masciangelo, Lindsey	MA	Assistant Teaching Professor	Sports Communication & Media	01/30/2025-06/30/2026
Tucker, Ariana	MA	Assistant Teaching Professor - Temporary	Writing Arts	09/01/2024-06/30/2026
Yao, Mengsha	PhD	Assistant Teaching Professor - Temporary	Mathematics	01/30/2025-06/30/2026

VISITING PROFESSOR

Fagan, Lisa	MA	Public Relations & Advertising		09/01/2024-06/30/2025
Fields, James	MS	Respiratory Therapy		09/30/2024-06/30/2025
Lewis, Ellen	MA	Writing Arts		09/01/2024-06/30/2025

VISITING SCHOLAR

Williams, Garrett	MS	Virtual Reality		11/02/2024-06/30/2025
-------------------	----	-----------------	--	-----------------------

FULL TIME TEMPORARY

Abubakri, Shahriar	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering System	07/01/2024-06/30/2025
Bae, Wo Bin	PhD	Postdoctoral Researcher	Chemical Engineering	10/01/2024-06/30/2025
Chaudhary, Mohit	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering System	07/01/2024-06/30/2025
Dugme, Fatma	MA	Mental Health Clinician	Wellness Center	10/28/2024-06/30/2025
Eleyedath, Abhary	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering System	07/01/2024-06/30/2025
Goli, Arunkumar	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering System	07/01/2024-06/30/2025
Harshdutta, Pandya	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering System	07/01/2024-06/30/2025
Kumar, Anil	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced	07/01/2024-06/30/2025

Malekipour, Ehsan	PhD	Postdoctoral Fellow	Transportation Engineering System Mechanical Engineering	08/26/2024-06/30/2025
McCarthy, Katrina	MS	Research Lead	Geography, Planning & Sustainability	09/01/2024-06/30/2025
Rambo, James	HS	Farm Manager	Facilities & Operations	07/01/2024-06/30/2025
Ravuri, Naga Lakshmi Chittitalli	MS	Computer Programmer	Center for Research & Education in Advanced Transportation Engineering System	10/21/2024-06/30/2025
Saidi, Ahmed	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering System	07/01/2024-06/30/2025
Swarna, Surya Teja	PhD	Postdoctoral Researcher	Center for Research and Education in Advanced Transportation Engineering System	07/01/2024-06/30/2025
Travis, Tyler	BS	Associate Director of Safety Research	Virtual Reality Lab	09/01/2024-08/31/2025
Williams, Garrett	MS	Research Engineer	Virtual Reality Lab	07/01/2024-06/30/2025

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE FACULTY APPOINTMENTS

Duggirala, Vamsee	DO	Assistant Professor	Family Medicine	11/04/2024-06/30/2025
Kalimuthusamy, Natarajaseenivasan	PhD	Assistant Professor	Neuroscience	01/06/2025-06/30/2025
Mueller, Donna	DO	Assistant Professor	Osteopathic Manipulative Medicine, Neuromusculoskeletal Institute	08/05/2024-06/30/2025

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE NEW APPOINTMENTS

Burns, Kelly	PhD	Pediatric Psychologist	Pediatrics	11/11/2024-06/30/2025
Eban, Tiffany	MS	Director of Clinical Education	Physician Assistant Program	10/21/2024-06/30/2025
Edmonds, Kofoworola	BS	Testing Lead / Business Analyst	Medical Assistance & Health Services	10/28/2024
Fisher, Robert	MBA	Director of Administration	Psychiatry	09/16/2024
Massie-Lambert, Schenike	PhD	Psychologist	Family Medicine	09/30/2024-06/30/2025
Santhanam, Shanmughapriya	PhD	Associate Professor	Molecular Biology	11/04/2024-06/30/2027
Scott, Alexis	MA	Associate Director for Student Programs & Engagement	Academic Affairs	09/09/2024
Sittineri, Jennifer	MSN	Advanced Practice Nurse	Geriatrics	10/14/2024

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE PER DIEM APPOINTMENTS

Ojo, Oluwasanmi	MSN	Psychiatric Nurse Practitioner	Psychiatry	11/04/2024-06/30/2025
-----------------	-----	--------------------------------	------------	-----------------------

THE SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS

Ahmadi, Bahareh	DVM	Assistant Professor	Anatomy & Physiology	10/15/2024
Nealon, Nora Jean	PhD, DVM	Assistant Professor	Diagnostic Medicine & Pathology	03/01/2025
Reilly, Patrick	ELR	Clinical Assistant Professor	Clinical Sciences	12/09/2024
Walsh, Koranda	DVM	Clinical Associate Professor	Diagnostic Medicine & Pathobiology	12/09/2024

THE SHREIBER SCHOOL OF VETERINARY MEDICINE NEW APPOINTMENTS

Leonhardt, Chelsea	MA	Assessment Coordinator	Academic Affairs	01/06/2025
Lough, Pamela	PhD	Director of the Veterinary Library	Operations	03/03/2025

**ROWAN VIRTUA SCHOOL OF TRANSLATIONAL BIOMEDICAL ENGINEERING & SCIENCES
NON-TENURE FACULTY PROMOTIONS**

Cooper, Katrina F.	PhD	Professor	Cell & Molecular Biology	07/01/2024
Milani, Katharine	PhD	Associate Professor	Cell & Molecular Biology	07/01/2024
Navarra, Rachel	PhD	Associate Professor	Neuroscience	07/01/2024
Niedringhaus, Elizabeth West	PhD	Associate Professor	Neuroscience	07/01/2024
Rood, Benjamin D.	PhD	Associate Professor	Neuroscience	07/01/2024
Wiser, Brian P.	PhD	Associate Professor	Cell & Molecular Biology	07/01/2024

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FACULTY APPOINTMENTS

Ashraf, Farah	DO	Assistant Professor of Medicine	Medicine	01/01/2025
Bae, Sarra	DO	Assistant Professor of Pediatrics	Pediatrics	01/01/2025
Burgoon, Lauren	MD, MS	Assistant Professor of Pediatrics pending board certification	Pediatrics	01/01/2025
Colburn, Kevin	MD	Assistant Professor of Neurology	Neurology	01/01/2025
Devenyi, Ryan	MD, PhD	Assistant Professor of Neurology	Neurology	01/01/2025
Fishman, Sarah	PhD	Assistant Professor of Clinical Medicine	Medicine	01/01/2025
Griffiths, Courtney	DO	Assistant Professor of Obstetrics & Gynecology	Obstetrics & Gynecology	01/01/2025
Hage, Anthony	MD	Assistant Professor of Radiology pending board certification	Radiology	01/01/2025
Hastings, Laurel	MD	Assistant Professor of Surgery	Surgery	01/01/2025
Hernandez, Jessa	MD	Instructor of Family Medicine	Family Medicine	01/01/2025
Jaworski, Joseph	MD	Assistant Professor of Pathology	Pathology	01/01/2025

Kimball, Michael	MD	Assistant Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	01/01/2025
Lajeunesse, Michael	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	01/01/2025
Latif, Arooj	DO	Assistant Professor of Psychiatry	Psychiatry	01/01/2025
Lewis, Sharon	MD	Professor of Clinical Neurology	Neurology	01/01/2025
Mody, Nidhi	DO	Assistant Professor of Medicine	Medicine	01/01/2025
Mu, Jeffrey	MD	Instructor of Medicine	Medicine	01/01/2025
Navale, Pooja	MD	Assistant Professor of Pathology	Pathology	01/01/2025
Panico, Robert	MD	Assistant Professor of Radiology	Radiology	01/01/2025
Shearer, Nina	MD, MBA	Assistant Professor of Obstetrics & Gynecology pending board certification	Obstetrics & Gynecology	01/01/2025
Stone, Dana	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	01/01/2025
Torain, Maya	MD	Assistant Professor of Psychiatry pending board certification	Psychiatry	01/01/2025
Torres, Madeline	MD	Assistant Professor of Surgery	Surgery	01/01/2025
Vasoya, Amita	DO	Assistant Professor of Medicine	Medicine	01/01/2025
Wang, Ban	MD	Instructor of Pediatrics	Pediatrics	01/01/2025
Wang, Penghao	PhD	Associate Professor of Biomedical Sciences	Biomedical Sciences	09/15/2024
Weinmann, Ashley	DNP, APN	Assistant Professor of Medicine	Medicine	01/01/2025
Yates, Brianna	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	01/01/2025
Yu, Aaron	MD	Instructor of Medicine	Medicine	01/01/2025
Zhang, Fan	MD	Instructor of Psychiatry	Psychiatry	01/01/2025
Zhang, Qiuhong	MD, PhD	Assistant Professor of Pathology	Pathology	01/01/2025
Ziemba, Siana	DO	Assistant Professor of Psychiatry	Psychiatry	01/01/2025

CMSRU DEAN POSITION

*Lewis, Sharon	MD	Assistant Dean for Diversity and Community Affairs		01/01/2025
----------------	----	--	--	------------

CMSRU CHANGE IN RANK

Coffey, William	MD	Change from Assistant Professor of Radiology pending board certification to Assistant Professor of Radiology		01/01/2025
-----------------	----	--	--	------------

Collins, Christine	MD	Change from Assistant Professor or Emergency Medicine pending board certification to Assistant Professor of Emergency Medicine	01/01/2025
Dal Nogare, Marcus	MD	Change from Assistant Professor of Anesthesiology pending board certification to Assistant Professor of Anesthesiology	01/01/2025
Ely, Alice	PhD	Change from Assistant Professor of Medicine to Clinical Assistant Professor of Medicine	01/01/2025
Fayed, Islam	MD	Change from Assistant Professor of Neurological Surgery Pending Board Certification to Assistant Professor of Neurological Surgery.	01/01/2025
Franasiak, Jason	MD	Change from Clinical Assistant Professor of Obstetrics and Gynecology to Clinical Associate Professor of Obstetrics and Gynecology	01/01/2025
Williams, Ryan	MD	Change from Assistant Professor of Medicine pending board certification to Assistant Professor of Medicine	01/01/2025

CMSRU ADJUNCTS, VOLUNTEERS, & PART-TIME

Frazure, Laura	MFA	Adjunct Associate Professor of Medicine (Vol)	01/01/2025
Naing, Zaw	MD	Clinical Instructure of Medine (CR)	01/01/2025
Pozner, Tatyana	PhD	Adjunct Assistant Professor of Biomedical Sciences (Vol)	01/01/2025

CMSRU NEW APPOINTMENTS

Dillman, Kirsten	MA	Assistant Director, Learning Support Services	Academic Affairs	11/30/2024-06/30/2025
------------------	----	---	------------------	-----------------------

PART-TIME COACHES

Bouchard, Bryce	BS	PT Football Coach	09/09/2024-06/30/2025
Cooper, James	BA	PT Football Coach	10/28/2024-06/30/2025
Dailey, Anne	MS	PT Softball Coach	09/01/2024-06/30/2025
Eichhorn, Thomas	MA	PT Women's Soccer Coach	09/01/2024-06/30/2025
Graziano, Stephanie	BS	PT Women's Volleyball Coach	08/27/2024-06/30/2025
Hines, Reginald	MS	PT Men's Basketball Coach	10/01/2024-06/30/2025
Homan, Tim	MS	PT Softball Coach	09/01/2024-06/30/2025
Money, Shelby	BS	PT Women's Soccer Coach	10/10/2024-06/30/2025
Rhea, Veronica	BA	PT Women's Soccer Coach	09/01/2024-06/30/2025
Robinson, Jayden	HS	PT Strength & Conditioning Coach	09/13/2024-06/30/2025
Vaccaro, Chris	BS	PT Men's Soccer Coach	08/01/2024-06/30/2025

RESIGNATIONS

Bouknight, Britt		Information, Resources, & Technology	09/30/2024
Fischer, Bradford		CMSRU, Biomedical Sciences	10/18/2024

Huff, Susan	OASIS	09/20/2024
Letts, Eugene	Information, Resources, & Technology	09/12/2024
Mhesn, Najah	Mechanical Engineering	10/11/2024
Pandya, Harshdutta	Center for Research & Education in Advanced Transportation Engineering System	09/30/2024
Swan, Michael	Facilities & Operations	10/18/2024
Zbyszynski, Emily	Center for Esports	09/27/2024

RETIREMENTS

Giannini, John	Athletics	09/30/2024
----------------	-----------	------------

+ grant funded

** date change

^corrected

* salaries/benefits provided by Cooper Hospital - no financial cost to Rowan

SUMMARY STATEMENT/RATIONALE

This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, and coaches.

Recommended for Approval By:
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.26. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 13-0 in favor and Resolution #2024.12.26 was approved.

RESOLUTION #2024.12.27

APPROVAL OF EMPLOYMENT APPOINTMENTS FOR PART-TIME TEACHING FACULTY, TEACHING FELLOWS, AND GRADUATE ASSISTANTS

WHEREAS, Rowan University has the authority to appoint certain employees, members of staff, teaching staff, and fix their terms of service and compensation in accordance with applicable statute, agreement, and policy pursuant to N.J.S.A. 18A:64M-9(h), and

WHEREAS, Rowan University must hire certain individuals whose role is specifically intended for certain temporary teaching responsibilities, and

WHEREAS, such appointments shall generally be for a time limited period measured by semesters or years but such determination is based upon the needs of the applicable College or Department,

THEREFORE BE IT RESOLVED that the Board of Trustees approves the appointment of the following categories of temporary teaching staff in accordance with the terms of their respective appointment letters developed by the College or Department in conjunction with the Division of Human Resources:

1. Part-time Teaching faculty: adjuncts and three-quarter time faculty
2. Teaching Fellows: and
3. Graduate Assistants, and

BE IT FURTHER RESOLVED that this resolution shall remain effective for temporary teaching staff unless revoked or repealed by the Board of Trustees and shall not require annual approval.

SUMMARY STATEMENT/RATIONALE

This resolution approves the appointment of part-time teaching faculty, teaching fellows, and graduate assistants at Rowan University in accordance with their individual letters of appointment as developed by the College or Department in collaboration with the Division of Human Resources.

Recommended for Approval By:
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.27. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 13-0 in favor and Resolution #2024.12.27 was approved.

RESOLUTION #2024.12.28

REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

WHEREAS, the performance of the following named professional staff members have been carefully evaluated, and

WHEREAS, agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers reappointment to the following professional staff of the University for the following years.

3 Year Multiyear Contract Candidates
(2025 – 2026 through 2027 - 2028)

Employee	Department
Aquino, Gabriel S.	Counseling Center
Arce, Jasmarie C.	University Advising Center
Burton, Revae N.	Counseling Center
Dankel, Jaclyn Nicole	Strategic Planning & Management
Eller, Noreen	Dean Humanities & Social Sciences
Feldschneider, Taylor Rachel	Admissions
Franco, Makenzie A.	Geography & Environment
Gause, Darlene L.	ASCEND EOF
Hicks, Kristen L.	Dean Science & Mathematics
Kautz, Natalie Lynn	Provost
Kudla, Joy A.	Advancement Services
Marsella, Carly Jill	Alumni Office
Mulford, Kimberly J.	Media & Public Relations
Patel, Jaykumar	Orientation
Satuntira, Gesara	Analytics, Systems & Applications
Scabarozi, Theodore H.	Physics
Slater, Nicole A.	Analytics, Systems & Applications
Smith, Lindsey Kate	Athletics General
Stadtmueller, Anna	Counseling Center
Unkow, Adam S.	Technology Services Workshop

3 Year Multiyear Contract Candidates (Off-Cycle)
(2025 – 2026 through 2027 – 2028)

Farrar, Shirley S.	Office of Career Advancement
--------------------	------------------------------

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

Recommended for Approval By:
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.28. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 13-0 in favor and Resolution #2024.12.28 was approved.

RESOLUTION #2024.12.29

**REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD AND
FOURTH YEAR CONTRACTS**

WHEREAS, the following named professional staff members have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment.

PROFESSIONAL STAFF

Third and Fourth Year Candidates
(2025 – 2026 & 2026 – 2027)

Employee	Department
Aydin, Nur Banu	Network and System Services
Barrera, Dennis J.	Academic Affairs
Boles, Sherri L.	Analytics, Systems & Applications
Bowman, Olivia Rose	Rowan Global
Brennan, Eric	Athletics General
Brooks, Ya Vanca	Dean Education
Burke, Monica L.	Analytics, Systems & Applications
Carter, Jerelda F.	Virtua Operations
Casanova, Marie Elena	Dean Earth & Environment
Castagnola, Kristiina Michele	Athletics General
Charles, Georgetown	Rowan Global Academic
Cheng, Foong Yee	Analytics, Systems & Applications
Cioffi, Ann	Admissions
Colantonio, Josephine S.	Strategic Planning & Management
Davenport, Drew Charles	Rehabilitation Medicine
Donaghy, Paul	Analytics, Systems & Applications
DuBois, Tyler Ryan	Recruitment Marketing
Fanok, John A.	Analytics, Systems & Applications
Flores, Yajaira	University Advising Center
Fromm, Michael E.	Dean Education
Fulton, Christine Victoria	Center for Access, Success & Equity
Garcia, Gabriel Elias	University Advising Center
Conzalez-Magana, Roy	University Housing
Graham, Caroline Elizabeth	NSS System Administration
Hartley, Paula A.	Center for Access, Success & Equity
Hatcher, Jarrod Nicholas	Analytics, Systems & Applications
Henry Perez, Katherine Patricia	University Advising Center
Jaquez, Jailene Judith	VP Student Life
Jaworski, Zachary Wyatt	CMSRU IT
Jaxheimer, Amanda Leah	University Advising Center
Kelbon, Christopher	Chemistry
Kifferly, Jamie Christopher	Analytics, Systems & Applications
Majka, Georgia Jean	Center for Neurodiversity
March, Morgan Katherine	Early, Elem. Ed & Critical Fd – EEC

McGahey, Meghan M.
Miranda, Kristen Elizabeth
Oliphant-Jean, Aleeyah Marie
Pearson, Kathleen A.
Powell, Dana
Qureshi, Bismah U.
Ramirez, Keith
Ryan, Natalie
Sezack, Amy Michele
Shahriari Khalaji, Mina
Staub, Jonathan
Stewart, Charles Chuck
Strozyk, Isaac
Tallarida, Kelly Lynne
Tessler, Amanda Rachel
Thompson, Pamela L.
Torres, Ralph
Ulrich, Gina
Waqar, Mirium
Watt, Georganne M.
Weis, Darren

School of Health Professions
Rehabilitation Medicine
Rowan After Hours
Athletics General
Student Center Timesheet
Analytics, Systems & Applications
CMSRU IT
University Advising Center
Analytics, Systems & Applications
Research
CMSRU Operations
Rowan Global Academic
Analytics, Systems & Applications
Vice Pres Enrollment Management
International Center
Chemistry
CMSRU IT
Research
Rowan Fund
Analytics, Systems & Applications
Center for Advanced Transportation

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff to third and fourth year contracts.

Recommended for Approval By:
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.29. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 13-0 in favor and Resolution #2024.12.29 was approved.

RESOLUTION #2024.12.30

APPROVAL OF AN AFFILIATION AGREEMENT WITH HOLY NAME MEDICAL CENTER

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures to meet the University’s needs pursuant to N.J.S.A 18A:64M-9(f), and

WHEREAS, pursuant to Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for carrying out the mission and purposes of the University pursuant to N.J.S.A 18A:64M-9(k), and

WHEREAS, Holy Name Medical Center (“HNMC”) has become an increasingly important academic partner for Rowan University for the purpose of providing clinical experiences to medical students enrolled in the Rowan-Virtua School of Osteopathic Medicine in Internal Medicine, Internal Medicine Selective, Family Medicine, General Surgery/Anesthesia, Pediatrics, Obstetrics and Gynecology, Psychiatry, Geriatrics, Emergency Medicine, and Critical Care Medicine as well as Medicine and Surgical Subspecialty elective rotations, and

WHEREAS, the University has determined the need to negotiate an Affiliation Agreement between Rowan and HNMC whereby Rowan shall provide financial and non-financial support to HNMC to train Rowan’s medical students and provide those students with critical clinical experiences, and

WHEREAS, the University has determined that the total financial support to be provided to HNMC shall include salary support for increased effort of HNMC’s Student Coordinator related to the affiliation in an amount not to exceed \$100,000 annually with the possibility of a 3% increase per year, and

WHEREAS, the Board of Trustees has confirmed its support of the above-described Affiliation, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to support the Affiliation Agreement

THEREFORE BE IT RESOLVED that the Senior Vice President of Finance and Chief Financial Officer and the Provost shall be authorized to execute the Affiliation Agreement.

SUMMARY STATEMENT/RATIONALE

This resolution approves an Affiliation Agreement with Holy Name Medical Center for the purpose of providing clinical experience to medical students in Internal Medicine, Internal Medicine Selective, Family Medicine, General Surgery/Anesthesia, Pediatrics, Obstetrics and Gynecology, Psychiatry, Geriatrics, Emergency Medicine and Critical Care Medicine as well as Medicine and Surgical Subspecialty elective rotations.

Recommended for Approval By:
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.30. Chair Bruner opened the floor to questions and recusals from the

Board. Dr. Gallia recused himself. A vote was taken 13-0 in favor and Resolution #2024.12.30 was approved.

RESOLUTION #2024.12.31

APPROVAL OF AN AFFILIATION AGREEMENT WITH TIDALHEALTH INC.

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures to meet the University’s needs pursuant to N.J.S.A 18A:64M-9(f), and

WHEREAS, pursuant to Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for carrying out the mission and purposes of the University pursuant to N.J.S.A 18A:64M-9(k), and

WHEREAS, TidalHealth, Inc. (“TidalHealth”) has become an increasingly important academic partner for Rowan University medical students enrolled in the Rowan-Virtua School of Osteopathic Medicine for the purpose of providing relevant, supervised rotations in the areas of Internal Medicine, Family Medicine, General Surgery/Anesthesia, Pediatrics, Obstetrics and Gynecology, Psychiatry, Geriatrics, Emergency Medicine, and Critical Care Medicine as well as elective rotations, and

WHEREAS, the University has determined the need to negotiate an Affiliation Agreement between Rowan and TidalHealth whereby University shall provide financial and non-financial support to TidalHealth to train Rowan’s medical students and provide clinical experiences, and

WHEREAS, the University has determined that the total financial support to be provided to TidalHealth shall include salary support for increased effort of TidalHealth’s Student Coordinator related to the affiliation in an amount not to exceed \$123,750 for year one (1) and \$137,500 for year two (2) and beyond payable in installments to be invoiced by TidalHealth, and

WHEREAS, the Board of Trustees has confirmed its support of the above-described Affiliation, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to support the Affiliation Agreement,

THEREFORE BE IT RESOLVED that the Senior Vice President of Finance and Chief Financial Officer and the Provost shall be authorized to execute the Affiliation Agreement with TidalHealth.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an Affiliation Agreement with TidalHealth, Inc., for the purpose of providing clinical experience to medical students in Internal Medicine, Family Medicine, General Surgery/Anesthesia, Pediatrics, Obstetrics and Gynecology, Psychiatry, Geriatrics, Emergency Medicine and Critical Care Medicine as well as elective rotations.

Recommended for Approval By:
Budget & Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.31. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 13-0 in favor and Resolution #2024.12.31 was approved.

RESOLUTION #2024.12.32

DELEGATION OF AUTHORIZATION FOR NEGOTIATION AND EXECUTION OF A NEW LEASE AGREEMENT FOR ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE DEPARTMENT OF OBSTETRICS AND GYNECOLOGY PRACTICE

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A 18A:64M-9(q); and
- WHEREAS,** the Rowan-Virtua School of Osteopathic Medicine (“SOM”) – Department of Obstetrics and Gynecology (“OB/GYN”) currently occupies Suite 202 of the building at 405 Hurffville-Cross Keys Road, Washington Township, NJ (“Premises”), consisting of approximately 2,600 square feet of medical professional offices (“MOB”), and
- WHEREAS,** the Lease Agreement shall expire by its terms on May 31, 2026, and
- WHEREAS,** as part of its strategic planning process, OB/GYN has determined that a larger MOB space would allow the Practice to better meet the needs of its existing patients and to expand its reach throughout the community, and
- WHEREAS,** OB/GYN has requested that their MOB space be increased to approximately 4,000 square feet, and
- WHEREAS,** as a result of clinical activity analysis, taking into consideration the location of the current MOB, projected levels of clinical activity and projected levels of patient satisfaction, Rowan University is seeking to meet this need for expanded space but continue the OB/GYN Practice in the vicinity of this area, and
- WHEREAS,** OB/GYN has expressed interest in remaining at the Premises but relocating to a larger MOB space within the building, and

WHEREAS, after consulting with The Atkins Companies, the Landlord of the Premises, MOB space is available on the first floor of the Premises that is able to accommodate the request for additional square footage, and

WHEREAS, Rowan University wishes to negotiate for a new lease agreement with The Atkins Companies for approximately 4,000 square feet of MOB space on the first floor of the Premises, and

WHEREAS, Rowan University wishes to retain flexibility in negotiations for the new lease to ensure continuity of the OB/GYN Practice due to the current lease termination date for Suite 202, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees delegates to the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities, Planning and Operations the authority to negotiate the terms of a new lease for medical office space for the OB/GYN Practice providing the lease is based on fair market value, compliant with applicable state and federal law and meets the needs of the clinical practice, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to execute such lease, and

BE IT FURTHER RESOLVED that the final terms of such lease shall be reported to the Board of Trustees through the Budget and Finance and Facilities Committees.

SUMMARY STATEMENT/RATIONALE

This resolution delegates authority to the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities, Planning and Operations to negotiate and execute a new lease agreement for the Rowan-Virtua School of Osteopathic Medicine OBGYN Practice.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.32. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Ms. Saar recused themselves. A vote was taken 12-0 in favor and Resolution #2024.12.32 was approved.

FRESOLUTION #2024.12.33

DELEGATION OF AUTHORIZATION FOR NEGOTIATION AND EXECUTION OF A NEW LEASE AGREEMENT FOR ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE PEDIATRICS PRACTICE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A 18A:64M-9(q); and

WHEREAS, as part of its strategic planning process, the Rowan-Virtua School of Osteopathic Medicine wishes to expand the Department of Pediatrics (“Peds”) into Burlington County to better meet the needs of its existing patients and to expand its reach throughout the community, and

WHEREAS, it is Rowan University’s intention to negotiate a lease agreement for approximately 4,000 square feet of clinical space in Burlington County to accommodate the expansion needs of the Peds Practice, and

WHEREAS, through the Division of Facilities, Planning and Operations, multiple locations are being explored in the Mt. Laurel area, and

WHEREAS, Rowan University wishes to retain flexibility in negotiations for a new lease agreement in Burlington County for the Peds Practice, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the potential expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees delegates to the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities, Planning and Operations the authority to negotiate the terms of a new lease agreement for medical office space for the Peds Practice providing the lease is based on fair market value, compliant with applicable state and federal law and meets the needs of the clinical practice, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to execute such lease, and

BE IT FURTHER RESOLVED that the final terms of such lease shall be reported to the Board of Trustees through the Budget and Finance and Facilities Committees.

SUMMARY STATEMENT/RATIONALE

This resolution delegates authority to the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities, Planning and Operations to negotiate and execute a new lease agreement for the Rowan-Virtua School of Osteopathic Medicine Pediatrics Practice.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.33. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Ms. Saar recused themselves. A vote was taken 12-0 in favor and Resolution #2024.12.33 was approved.

RESOLUTION #2024.12.34

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A PURCHASE AND
SALE AGREEMENT FOR REAL PROPERTY AT BLOCK 176.09, LOT 22 IN
PITMAN, NEW JERSEY AND BLOCK 261, LOT 4 IN MANTUA, NEW JERSEY**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A 18A:64M-1, et seq. (“Restructuring Act”), Rowan University (“Rowan”), a public research university, is authorized to acquire by purchase or otherwise to own and operate real property necessary or desirable for university purposes, and

WHEREAS, Rowan has determined that the acquisition of approximately 5.49 acres consisting of two properties designated as Block 176.09, Lot 22 located in the Borough of Pitman, County of Gloucester, State of New Jersey, and Block 261, Lot 4 located in Mantua Township, County of Gloucester, State of New Jersey, is desirable to advance its mission, and

WHEREAS, the acquisition of this property has been determined to be in the best interests of the University given its proximity to West Campus as this property is located directly adjacent to property already owned by Rowan on the North side of the West Campus, and

WHEREAS, Rowan wishes to retain flexibility in negotiations for the purchase price of this property while ensuring responsible management of University assets

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation of a Contract for Purchase and Sale of Property for the properties located at Block 176.09, Lot 22 in the Borough of Pittman, County of Gloucester, State of New Jersey and Block 261, Lot 4 in Mantua Township, County of Gloucester, State of New Jersey at a price determined by the Senior Vice President for Finance and Chief Financial Officer, in collaboration with the Vice President of Finance, subject to availability of funds allocated for these purposes, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the Contract for Purchase and Sale of Property and to take all steps that may be necessary to consummate the purchase of this property, including but not limited to the execution and filing of other relevant agreements and documents, and

BE IT FURTHER RESOLVED that the terms of such Purchase and Sale Agreement shall be reported to the Board of Trustees through its Facilities Committee and Budget and Finance Committee at the meeting following the finalization of same.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of an agreement of sale and any related actions necessary to consummate the purchase of property located at Block 176.09, Lot 22 in the Borough of Pitman, County of Gloucester, State of New Jersey and Block 261, Lot 4 in Mantua Township, County of Gloucester, State of New Jersey.

Recommended for Approval By:
Facilities Committee (11/25/24)
Budget and Finance Committee (11/25/24)
Executive Committee (12/5/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.12.34. Chair Bruner opened the floor to questions and recusals from the

Board. Ms. Saar recused herself. A vote was taken 13-0 in favor and Resolution #2024.12.34 was approved.

UNIVERSITY SENATE REPORT

Dr. William Freind began his report by addressing the well-being of our students. The University has established a task force dedicated to developing a strategic plan that integrates well-being into all aspects of the institution for students, faculty, staff, and employees. He commended students for their effective self-advocacy. The task force is actively seeking ways to provide support to students and to assist faculty and staff in this endeavor.

STUDENT TRUSTEE REPORT

Ms. Yuval Saar provided a report on the Day of Conversation event hosted by Student Government Association (SGA) the evening prior to the Board Meeting. This event aimed to facilitate meaningful discussions among students on topics such as Diversity, Equity, and Inclusion on campus, student safety, and overall well-being. The event offered a structured environment for students to voice their concerns and experiences, ensuring their perspectives were heard and valued.

PUBLIC COMMENT

There were none.

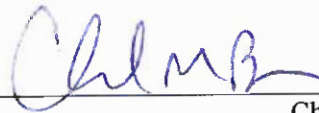
NEW BUSINESS

There was no new business.

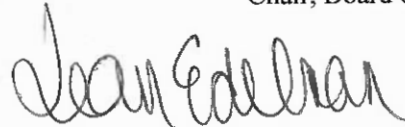
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:45 p.m.

Victoria Wood, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees